

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110185

Entity Name: TOTAL CONTROL, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

815 15TH AVE NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

815 15TH AVE NE
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-3632342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANN, PHILIP W
815 15TH AVE NE
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANN, PHILIP W
Address: 540 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANN, PHILIP W
Address: 815 15TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP W. DANN

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date